

**CITIZENS' REVENUE REVIEW AND ECONOMIC COMPETITIVENESS
COMMISSION**

Bob Nelson, Chair

**ACTIONS FOR
TUESDAY DECEMBER 15, 2009, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Commission members present.

NON-AGENDA PUBLIC COMMENT: Mel Shapiro presented potential revenue sources.

COMMISSION COMMENT: None.

COUNCILMEMBER, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

Councilmember Young welcomed the Commission members and thanked them for their time.

Councilmember DeMaio also thanked the Commission members and looks forward to their recommendations.

Andrea Tevlin welcomed the Commission and thanked them for volunteering their time.

INFORMATION ITEMS

ITEM-1: Swearing in the Commission by the City Clerk

ACTION: City Clerk Liz Maland swore in all the Commissioners.

ITEM-2: Orientation on Public Procedural Matters presented by the Office of the City Attorney

ACTION: Information only. No action taken.

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ITEM-3: Orientation to the City's Progress on Expense Reforms presented by the Office of Financial Management

(See Budget Orientation)

ACTION: Information only. No action taken. Chair Nelson asked the Chief Financial Officer if the Mayor had recommendations for topics of analysis for the Commission.

ITEM-4 Presentation on San Diego's Structural Budget Deficit by the Independent Budget Analyst

ACTION: Information only. No action taken. Mr. Bonanno requested follow-up on the status of the City of San Jose.

ITEM-5 Presentation on the Revenue Audit Scope and Timeline by the Office of the City Auditor

ACTION: Information only. No Action taken.

DISCUSSION ITEMS

ITEM-6: Commission Structure

ACTION: Discussion only. No action taken. Dr. Standifird suggested the Commission look at what sectors are driving tax revenue. Dr. Singh recommended beginning with a vision.

Bob Nelson
Chair

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NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Commission Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Commission under APublic Comment@ must submit a APublic Comment Request@ form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under APublic Comment.@

If a **COMMUNICATION REQUEST FORM** is submitted to the City Clerk seven (7) calendar days prior to the Commission meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Commission's discretion.